

MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION
HUMAN RESOURCES, SAFETY AND TRAINING COMMITTEE
MEETING
JULY 9, 2001

EOB LOBBY CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Chair Commissioner Anita Powell
Commissioner Len Marco
Commissioner Tom Carr
Marcine Goodloe, FB Representative
Duty Chief Lisa Larson, Germantown VFD

OTHER ATTENDEES:

Gordon A. Aoyagi, MCFRS
Chief David Dwyer, MCVFRS
Commissioner Fernando Bren, MCFRS
Neil Shorb, MCFRS
Annette Cheng, MCFRS

1. Call to Order – Chair Powell

The Human Resources, Safety and Training Committee meeting was called to order by Committee Chair Powell at 5:10 p.m. in the EOB lobby conference room.

2. Approval of Minutes of June 4, 2001 Meeting

A MOTION was made by Ms. Goodloe to approve the minutes of the Human Resources, Safety and Training Committee meeting of June 4, 2001. MOTION SECONDED by Commissioner Carr and PASSED unanimously.

3. Updates

- **Safety/Driver Training**

Commissioner Marco reported that the System Safety Committee discussed the draft of the Driver Training Manual at its last monthly meeting on June 26, 2001. He stated that some volunteer personnel raised concerns about driver training being conducted only at the PSTA. The Committee is reviewing the program, considering to allow the training to be done at a district level, but the testing must continue to be conducted at the PSTA.

Fire Administrator Aoyagi reported that the driver training should focus heavily on the common elements of maneuvering and the basic movements of control, given the importance of the emergency vehicles responding to emergency calls.

- **Wellness Initiative**

Commissioner Carr reported that the procurement process for the purchase of the treadmills was complete. The LFRDs may purchase their treadmills through the Senator Amoss funds process. He advised MCFRS had a new OMS contractor. The Office of Human Resources will provide a list of qualified candidates who had applied for the Exercise Physiologist position later this week.

- **Medical Standards**

Ms. Goodloe requested that Duty Chief Larson should be included in revising the medical standards for Volunteer EMS/Providers per the MEDTOX report. Mr. Shorb reported that staff is beginning the process of drafting a scope of services for a consultant to assist in this effect. Once a draft is created, it will be shared with the HRST Committee for input.

Chief Dwyer reported that the LOSAP contract has been awarded to green Ridge Association.

A MOTION was made by Ms. Goodloe to adjourn the meeting. MOTION SECONDED by Commissioner Carr and PASSED unanimously.

The meeting was adjourned at approximately 6:10 P.M.